

LAC DU FLAMBEAU TOWN LAKES COMMITTEE
Meeting Agenda July 18, 2012
LDF Town Hall, 10:00 am

- A. Call to Order
- B. Open Meeting Statement
- C. Roll Call and Welcome
- D. Approval of Agenda
- E. Approval of Minutes of June 20, 2012 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
 - 1. Presentation of Finance Report
 - a. Expense Report
 - b. Donation Report
 - 2. Review of Town Lakes Committee
 - 3. Approval to Submit Grant Application for Mapping
 - 4. Discussion of Activities for 2013
 - 5. Approval to Submit Grant Application for Lake Steward Conference
 - 6. Discussion of Budget for 2013
 - 7. Discussion of Donated Funds
 - 8. Discussion of Membership
- H. Tribal Report
- I. Vilas AIS Partnership Report
- J. Letters and Communications
- K. Next Meeting Date – August 15, 2012
- L. Adjourn

In Compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

